

ILLINOIS INVESTMENT POLICY BOARD

March 18, 2016

1:30pm

James R. Thompson Center

100 W. Randolph St.

Room 16-503

Chicago, Illinois

AGENDA

1. Call to Order
2. Approval of Minutes
3. Public Comment
4. Approval of bylaws
4. Discussion and approval of Investment Restrictions List
5. Administration Matters
6. Board Member Comments
7. Upcoming Meetings
8. Adjournment

This agenda conforms to the requirements of Section 2.02 of the Illinois Open Meetings Act (5 ILCS 120/02).